

HUNTINGTON CREEK DISTRIBUTION SYSTEM

ANNUAL MEETING

FEBRUARY 16, 1995

The annual meeting of the Huntington Creek Distribution System was called to order by Chairman Hal Guymon at 11:00 a.m. Chairman Guymon asked Mr. Varden Willson to read the minutes of the 1994 meeting. Following the reading of the minutes there were no corrections or additions to be made. A motion was made by Eugene Johansen, and seconded by Lee Lemmon, to accept the minutes as read. The motion passed.

Chairman Guymon then requested that Mr. Willson review the 1994 Financial Statement. Mr. Willson indicated that as of January 1, 1994, there was \$6,063.15 in the Trust Account. Receipts for the year totalled \$14,494.58 which included \$14,000.00 in regular assessments, \$125.69 in delinquent penalties, and \$368.89 in interest. Expenditures for the year totalled \$14,907.65. It should be noted that there were overruns in the retirement, and workmen's compensation accounts, leaving a balance of \$5,650.08 in the Trust Account on December 31, 1994. Mr. Lee Lemmon made a motion to accept the Financial Statement. The motion was seconded by Dale Van Wagoner, and the motion passed.

The next item of business to be considered by the water users was the commissioner's report given by Mr. Varden Willson. He indicated that 1994 was a very low water year. He indicated that the Miller's Flat and Cleveland Reservoirs did not fill, and Huntington Reservoir reached an elevation of 9026.6 feet which totalled 4253.5 acre-feet of water. He indicated that the Huntington Reservoir was monitored very closely during the year with measurements being taken daily, including Saturdays and Sundays. Water allocation on the creek in 1994 was 0.18 acre-feet per share. The Cleveland, Huntington, Miller's Flat and Rolfson Reservoir gates were closed for the winter on November 1, 1994.

It should be noted that as of February 15, 1995 the Mammoth-Cottonwood Snotel site recorded 115% of average, and the Red Pine station 99% of average. The February 1, 1995 stream flow forecast estimated Huntington Creek at 40,000 acre-feet, which is 98% of average. It would appear that 1995 will be a definite improvement over the past year. It should be noted that Electric Lake is currently at 42% of capacity, which is approximately 13,230 acre of water.

Chairman Guymon asked Mr. Lee Sim to assist the water users in preparing a budget for 1995. Mr. Sim indicated that the State Engineer's office has some used computer equipment they have been making available to the various river systems in the state. An HP286 system could be made available to the Huntington System. The water users would need to purchase a modem, and pay a \$10.00 per month maintenance charge for the system. The water users indicated that they would accept the equipment, purchase the modem, and pay the annual maintenance contract, if training was made available to the commissioner. After a brief discussion, the following budget was prepared:

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Salary	\$9,000.00
Social Security	690.00
Retirement	1321.00
Travel Expense	3500.00
Bonding Expense	100.00
Health & Life Insurance	204.00
Annual Report	150.00
Equipment	270.00
Miscellaneous	70.00
Total	\$15,305.00

A motion was made by Craig Johansen to accept the budget as prepared, and to set the assessment at \$15,000.00. The motion was seconded by Lee Lemmon, and all present voted in the affirmative.

Chairman Guymon indicated that the recommendation of a commissioner for 1995 was the next item of business to be considered. Mr. Lemmon made a motion to request that Mr. Varden Willson be reappointed by the State Engineer to serve the Huntington System in 1995. Mr. Dale Van Wagoner seconded the motion, and the motion passed.

The appointment of a committee to serve during 1995 was the next item of business. Mr. Craig Johansen made a motion to retain the same committee that served in 1994. Mr. Dale Van Wagoner seconded the motion, and the vote was unanimous. As a result, the following will serve during 1995:

Hal Guymon	Chairman
Carly Burton	Vice Chairman
Varden Willson	Secretary
Eugene Johansen	Committee Member
Bill Guymon	Committee Member

A brief discussion followed concerning the current water monitoring system that has been developed, and is managed by the Emery County Water Conservancy District. It was noted that this system is already measuring several springs, as well as the major streams in Emery County. A request was made by the Huntington Creek System to add another monitoring station on Cedar Creek. Mr. Jay Mark Humphrey indicated that he would consider this request. He also indicated that information from the various sites is available at his office, or can be accessed via his computer system.

With no further business, the meeting was adjourned at 11:45 a.m.

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Those present at the meeting included the following:

Jay Mark Humphrey	Emery Water Conservancy District
Bill Guymon	Avery Ditch
Dale Van Wagoner	Division of Wildlife Resources
Jim Hansen	UP&L
Lee Lemmon	Huntington-Cleveland
Darrel Leamaster	Castle Valley Special Service District
Eugene Johansen	Lower User
Craig Johansen	Lower User
Hal Guymon	Chairman, Huntington Creek Dist. System
Varden Willson	Huntington Creek Commissioner
Lee Sim	Div. of Water Rights - SLC
John Larsen	Div. of Water Rights - SLC
Gertrudys Adkins	Div. of Water Rights - SLC
Mark Page	Div. of Water Rights - Price